



Town of Groton, Connecticut

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(860)441-6630

Meeting Minutes

Town Council

Mayor Harry A. Watson, Councilors Kathryn M. Brown-Tracy, Bruce S. Flax, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter

Monday, March 30, 2009

6:30 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

I. ROLL CALL

The meeting was called to order at 6:40 p.m. by Mayor Harry Watson.

Members Present: Mayor Watson, Councilor Brown-Tracy, Councilor Flax, Councilor Kolnaski, Councilor Monteiro, Councilor Sheets and Councilor Streeter

Members Absent: Councilor O'Beirne, Jr. and Councilor Schmidt

Also present were Town Manager Mark Oefinger, Assistant to the Town Manager Lee Vincent, and Office Assistant Lori Watrous.

II. NOMINATIONS AND ELECTION TO FILL VACANCY CAUSED BY RESIGNATION OF HEATHER BOND

Mayor Watson called for nominations to fill the vacancy on the Town Council created by the resignation of Heather Sherman Bond.

A motion to nominate Bruce Flax was made by Councilor Streeter, seconded by Councilor Sheets.

There being no further nominations, the Mayor declared nominations closed.

The motion to elect Bruce Flax to fill the vacancy carried unanimously.

III. ADJOURNMENT

A motion to adjourn at 6:42 p.m. was made by Councilor Kolnaski, seconded by Councilor Streeter and so voted unanimously.

Attest:

*Barbara Tarbox, Town Clerk
Clerk of the Council*

Lori Watrous, Office Assistant